

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street)

7001 Post Road

Suite 200

Dublin

OH

43016

☐ Check if different than previously reported. (ACC)

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00433805

3. IS THIS REPORT

☒

NEW (N)

OR

☐

AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)☐ July 15 Quarterly Report (Q2)☒ October 15 Quarterly Report (Q3)☐ January 31 Year-End Report (YE)☐ July 31 Mid-Year Report (Non-election Year Only) (MY)☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11) (Non-Election Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12) (Non-Election Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Roman, Bridgette, Caryn, ,

Type or Print Name of Treasurer

Signature of Treasurer

Roman, Bridgette, Caryn, ,

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office
Use
Only**FEC FORM 3X**
Rev. 05/2016

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M M	/	D D	/	Y Y Y Y Y
07		01		2016

To:

M M	/	D D	/	Y Y Y Y Y
09		30		2016

	COLUMN A This Period	COLUMN B Calendar Year-to-Date															
6. (a) Cash on Hand January 1, <table><tr><td>Y</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr><tr><td colspan="5">2016</td></tr></table>	Y	Y	Y	Y	Y	2016						<table><tr><td colspan="5">236273.79</td></tr></table>	236273.79				
Y	Y	Y	Y	Y													
2016																	
236273.79																	
(b) Cash on Hand at Beginning of Reporting Period.....	<table><tr><td colspan="5">204753.46</td></tr></table>	204753.46															
204753.46																	
(c) Total Receipts (from Line 19)	<table><tr><td colspan="5">26412.44</td></tr></table>	26412.44					<table><tr><td colspan="5">74954.72</td></tr></table>	74954.72									
26412.44																	
74954.72																	
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<table><tr><td colspan="5">231165.90</td></tr></table>	231165.90					<table><tr><td colspan="5">311228.51</td></tr></table>	311228.51									
231165.90																	
311228.51																	
7. Total Disbursements (from Line 31).....	<table><tr><td colspan="5">45260.91</td></tr></table>	45260.91					<table><tr><td colspan="5">125323.52</td></tr></table>	125323.52									
45260.91																	
125323.52																	
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	<table><tr><td colspan="5">185904.99</td></tr></table>	185904.99					<table><tr><td colspan="5">185904.99</td></tr></table>	185904.99									
185904.99																	
185904.99																	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	<table><tr><td colspan="5">0.00</td></tr></table>	0.00															
0.00																	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	<table><tr><td colspan="5">0.00</td></tr></table>	0.00															
0.00																	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M M / D D / Y Y Y Y Y Y
07 / 01 / 2016

To:

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016
I. Receipts
COLUMN A
Total This Period
COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

21907.44

64500.72

(ii) Unitemized

1005.00

4454.00

(iii) TOTAL (add

Lines 11(a)(i) and (ii).....▶

22912.44

68954.72

(b) Political Party Committees

0.00

0.00

(c) Other Political Committees

(such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5).....▶

22912.44

68954.72

12. Transfers From Affiliated/Other

Party Committees.....

0.00

0.00

13. All Loans Received

0.00

0.00

14. Loan Repayments Received.....

0.00

0.00

15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

3500.00

6000.00

17. Other Federal Receipts

(Dividends, Interest, etc.).....

0.00

0.00

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3).....

0.00

0.00

(b) Levin Funds (from Schedule H5)

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),

12, 13, 14, 15, 16, 17, and 18(c)).....▶

26412.44

74954.72

20. Total Federal Receipts

(subtract Line 18(c) from Line 19).....▶

26412.44

74954.72

DETAILED SUMMARY PAGE

of Disbursements

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Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	60.91	173.52
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	60.91	173.52
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	38000.00	106500.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations).....	7200.00	18650.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	45260.91	125323.52
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	45260.91	125323.52

DETAILED SUMMARY PAGE
of Disbursements

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Page 5

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	22912.44	68954.72
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	22912.44	68954.72
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))▶	60.91	173.52
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)▶	60.91	173.52

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 22

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Barber, Lisa, , ,

Mailing Address 1345 S. Kolb Road
Apt 317

City
Tuscon

State
AZ

Zip Code
85710

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Auditor

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7169

Amount of Each Receipt this Period

120.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 20.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Beatty, Josh, T., ,

Mailing Address 7317 W. Montgomery Rd

City
Peoria

State
AZ

Zip Code
85383

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

900.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7162

Amount of Each Receipt this Period

300.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 50.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Bushman, Timothy, , ,

Mailing Address 2014 NE 2nd Street

City
Blue Springs

State
MO

Zip Code
64014

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7170

Amount of Each Receipt this Period

120.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 20.00 per pay

SUBTOTAL of Receipts This Page (optional).....▶

540.00

TOTAL This Period (last page this line number only).....▶

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Chapman, William, , ,

Mailing Address 848 Gummer Court

City

Reynoldsburg

State

OH

Zip Code

43068

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Checksmart Financial LLC

Occupation (for Individual)

Director of Loss Prevention

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3600.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2016

Transaction ID : SA11AI.7149

Amount of Each Receipt this Period

1200.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 200.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Cruz, Eunice, , ,

Mailing Address 8030 W. Black Eagle Ct.

City

Tucson

State

AZ

Zip Code

85757

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Checksmart Financial LLC

Occupation (for Individual)

District Manager

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

540.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2016

Transaction ID : SA11AI.7165

Amount of Each Receipt this Period

180.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 30.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Eves, Greyson, , ,

Mailing Address 959 Turcotte Drive

City

Gahanna

State

OH

Zip Code

43203

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Checksmart Financial LLC

Occupation (for Individual)

Vice President/Controller

Receipt For:

☐ Primary

☐ General

☐ Other (specify)

Aggregate Year-to-Date ▼

1800.00

Date of Receipt

MM / DD / YYYY
09 / 30 / 2016

Transaction ID : SA11AI.7158

Amount of Each Receipt this Period

600.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 100.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

1980.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Fisher, Jennifer, , ,

Mailing Address 6000 Falling Rain Ct.

City
Elk Grove

State
CA

Zip Code
95757

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2805.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7156

Amount of Each Receipt this Period

990.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 165.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Fox, Amanda, , ,

Mailing Address 5522 Westerville Crossing Drive

City
Westerville

State
OH

Zip Code
43081

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Director of Training

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1800.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7159

Amount of Each Receipt this Period

600.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 100.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Fryer, Steven, , ,

Mailing Address 1742 Ridgewood Circle

City
Lawrenceberg

State
IL

Zip Code
47025

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

3749.94

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7145

Amount of Each Receipt this Period

1249.98

☐ Memo Item

Payroll deduction for 6 payroll periods of 208.33 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2839.98

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Grenko, Robert, , ,

Mailing Address 3402 East Laurel Lane

City
Phoenix

State
AZ

Zip Code
85028

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3600.00

Date of Receipt

09 / 30 / 2016

Transaction ID : SA11AI.7150

Amount of Each Receipt this Period

1200.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 200.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Grieser, Robert, , ,

Mailing Address 6315 Moore Road

City
Delaware

State
OH

Zip Code
43015

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Vice President - Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3762.00

Date of Receipt

09 / 30 / 2016

Transaction ID : SA11AI.7144

Amount of Each Receipt this Period

1254.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 209.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Heitzman, Robert, , ,

Mailing Address 4331 Vista Walk Lane

City
Powell

State
OH

Zip Code
43065

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Director of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

3600.00

Date of Receipt

09 / 30 / 2016

Transaction ID : SA11AI.7151

Amount of Each Receipt this Period

1200.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 200.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

3654.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Howiler, Stacy, , ,

Mailing Address 383 Coldwell Court

City
Gahanna

State
OH

Zip Code
43230

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1800.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7160

Amount of Each Receipt this Period

600.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 100.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Ipp, Jon, , ,

Mailing Address 4950 S County Rd 300 E

City
Liberty

State
IN

Zip Code
47353

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7152

Amount of Each Receipt this Period

1200.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 200.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Jones, Chris, , ,

Mailing Address 14932 Mercury Lane

City
Huntertown

State
IN

Zip Code
46748

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7166

Amount of Each Receipt this Period

150.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 25.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1950.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Kirk, Eric, , ,

Mailing Address 1440 SouthWabash Avenue, #407

City
Chicago

State
IL

Zip Code
60605

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3600.00

Date of Receipt

09 / 30 / 2016

Transaction ID : SA11AI.7153

Amount of Each Receipt this Period

1200.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 200.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Lake, Richard, D, ,

Mailing Address 4681 Fernway Drive

City
North Port

State
FL

Zip Code
34288

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Vice President of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1800.00

Date of Receipt

09 / 30 / 2016

Transaction ID : SA11AI.7161

Amount of Each Receipt this Period

600.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 100.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Mulkey, Sally, , ,

Mailing Address P.O. Box 161

City
Orient

State
OH

Zip Code
43146

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Director of Internal Collections Op's

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

450.00

Date of Receipt

09 / 30 / 2016

Transaction ID : SA11AI.7167

Amount of Each Receipt this Period

150.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 25.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1950.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 OF 22

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Nash, Lou, , ,

Mailing Address 7065 Stillwater Cove

City
Westerville

State
OH

Zip Code
43082

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Chief Recovery Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3887.90

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7143

Amount of Each Receipt this Period

1143.50

☐ Memo Item

Payroll deduction for 6 payroll periods of 228.70 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Nordmoe, Brian, , ,

Mailing Address 1647 Minturn Drive

City
New Albany

State
OH

Zip Code
43054

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Accounting Department Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

216.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7173

Amount of Each Receipt this Period

72.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 12.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. O'Brien, Sean, , ,

Mailing Address 7135 Scioto Road

City
Dublin

State
OH

Zip Code
43017

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

900.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7163

Amount of Each Receipt this Period

300.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 50.00 per pay

SUBTOTAL of Receipts This Page (optional).....▶

1515.50

TOTAL This Period (last page this line number only).....▶

SCHEDULE A (FEC Form 3X)

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 OF 22

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Reisinger, Larry, , ,

Mailing Address 731 Steeplechase St.

City
DelawareState
OHZip Code
43015FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLCOccupation (for Individual)
Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7154

Amount of Each Receipt this Period

1200.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 200.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Roman, Bridgette, Caryn, ,

Mailing Address 8825 Dunsinane Drive

City
DublinState
OHZip Code
43017FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLCOccupation (for Individual)
General Counsel/Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3744.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7148

Amount of Each Receipt this Period

1248.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 208.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Rubesteck, Robert, , ,

Mailing Address 1605 Clarence Avenue

City
LakewoodState
OHZip Code
44107FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLCOccupation (for Individual)
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7168

Amount of Each Receipt this Period

150.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 25.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

2598.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 OF 22

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Schwarz, David, S.,

Mailing Address 1305 Beddington Park Drive

City
Nashville

State
TN

Zip Code
37215

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
SVP Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7246

Amount of Each Receipt this Period

250.00

☐ Memo Item

Payroll Contribution of 50 per pay period for 5 pay periods

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Solomon, Lance, D.,

Mailing Address 2847 Lochgreen Way

City
Dublin

State
CA

Zip Code
94568

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Vice President- Special Projects

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3749.94

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7146

Amount of Each Receipt this Period

1249.98

☐ Memo Item

Payroll deduction for 6 payroll periods of 208.33 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Torres, Enrico, ,

Mailing Address 3580 Ballantree Place

City
Dublin

State
OH

Zip Code
43016

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Director of Store Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

3749.94

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7147

Amount of Each Receipt this Period

1249.98

☐ Memo Item

Payroll deduction for 6 payroll periods of 208.33 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2749.96

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 15 OF 22

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Vittorini, Lisa, , ,

Mailing Address 4248 Vista Walk Lane

City
Powell

State
OH

Zip Code
43065

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Director of Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3600.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7155

Amount of Each Receipt this Period

1200.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 200.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Winslow, Timothy, , ,

Mailing Address 3127 Stouenburgh Dr

City
Hilliard

State
OH

Zip Code
43026

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Ass't General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

900.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7164

Amount of Each Receipt this Period

300.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 50.00 per pay

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Zingg, Jerome, , ,

Mailing Address 4670 Pine Tree Court

City
Westerville

State
OH

Zip Code
43082

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Checksmart Financial LLC

Occupation (for Individual)
Senior VP Management Information Sys

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

1890.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2016

Transaction ID : SA11AI.7157

Amount of Each Receipt this Period

630.00

☐ Memo Item

Payroll deduction for 6 payroll periods of 105.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2130.00

21907.44

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 16 OF 22
(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☒ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. FRIENDS OF PAT TOOMEY

Mailing Address 228 S. WASHINGTON ST., SUITE 115

City
ALEXANDRIA

State
VA

Zip Code
22314

FEC ID number of contributing
federal political committee.

C

C00461046

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For: 2016

☐ Primary
☐ Other (specify) ▼

☒ General

Aggregate Year-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
07 / 01 / 2016

Transaction ID : SA16.7197

Amount of Each Receipt this Period

1500.00

☐

Memo Item

Return of political contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. HASTINGS FOR CONGRESS

Mailing Address P.O. BOX 100277

City

FT. LAUDERDALE

State

FL

Zip Code

33310

FEC ID number of contributing
federal political committee.

C

C00269837

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For: 2016

☐ Primary
☐ Other (specify) ▼

☒ General

Aggregate Year-to-Date ▼

4500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
08 / 22 / 2016

Transaction ID : SA16.7199

Amount of Each Receipt this Period

2000.00

☐

Memo Item

Return of Political Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary
☐ Other (specify)

☐ General

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

3500.00

TOTAL This Period (last page this line number only)..... ►

3500.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 17 OF 22

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. ANDY BARR FOR CONGRESS, INC.

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
08		23		2016

Mailing Address PO BOX 2059

City
LEXINGTONState
KYZip Code
40588Purpose of Disbursement
Federal Candidate Committee Contribution

011

Category/
Type

Candidate Name

Barnes, Bob, , ,Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: AZ District:

FEC Identification Number

C C00467571**Transaction ID : SB23.7238**

Amount of Each Disbursement this Period

3000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. BRAD ASHFORD FOR CONGRESS

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
07		13		2016

Mailing Address PO BOX 24023

City
OMAHAState
NEZip Code
68124Purpose of Disbursement
Federal Candidate Committee Contribution

011

Category/
Type

Candidate Name

ASHFORD, BRAD, , ,Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: NE District: 02

FEC Identification Number

C C00557181**Transaction ID : SB23.7237**

Amount of Each Disbursement this Period

4000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. DAVID SCOTT FOR CONGRESS

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
09		30		2016

Mailing Address P.O. BOX 960821

City
RIVERDALEState
GAZip Code
30296Purpose of Disbursement
Federal Candidate Committee Contribution

011

Category/
Type

Candidate Name

SCOTT, DAVID ALBERT, , ,Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: GA District: 13

FEC Identification Number

C C00369801**Transaction ID : SB23.7227**

Amount of Each Disbursement this Period

2500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►

9500.00

TOTAL This Period (last page this line number only)..... ►

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 18 OF 22

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. FRIENDS OF MIA LOVE

Mailing Address PO BOX 255

City
RIVERTONState
UTZip Code
84065Purpose of Disbursement
Federal Candidate Committee Contribution

011

Category/
Type

Candidate Name

LOVE, MIA, , ,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: UT

District: 04

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	7			1	3			2	0	1	6		

FEC Identification Number

C C00505776**Transaction ID : SB23.7200**

Amount of Each Disbursement this Period

2000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. FRIENDS OF NEAL DUNN

Mailing Address 2640A MITCHAM DRIVE

City
TALLAHASSEEState
FLZip Code
32308Purpose of Disbursement
Federal Candidate Committee Contribution

011

Category/
Type

Candidate Name

DUNN, NEAL, PATRICK, ,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: FL

District: 02

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	8			2	5			2	0	1	6		

FEC Identification Number

C C00582304**Transaction ID : SB23.7217**

Amount of Each Disbursement this Period

2500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. KANSANS FOR HUELSKAMP

Mailing Address PO BOX 410

City
FOWLERState
KSZip Code
67844Purpose of Disbursement
Federal Candidate Committee Contribution

011

Category/
Type

Candidate Name

HUELSKAMP, TIMOTHY A REPRESENTA, , ,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: KS

District: 01

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	7			2	0			2	0	1	6		

FEC Identification Number

C C00413096**Transaction ID : SB23.7207**

Amount of Each Disbursement this Period

5000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►

9500.00

TOTAL This Period (last page this line number only)..... ►

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. KYRSTEN SINEMA FOR CONGRESS

Mailing Address PO BOX 25879

City
TEMPEState
AZZip Code
85285Purpose of Disbursement
Contribution to Federal Candidate Committee

011

Category/
Type

Candidate Name

SINEMA, KYRSTEN, , ,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: AZ

District: 09

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
09		22		2016

FEC Identification Number

C C00508804**Transaction ID : SB23.7252**

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. MULVANEY FOR CONGRESS

Mailing Address P.O. BOX 1975

City
LANCASTERState
SCZip Code
29721Purpose of Disbursement
Federal Candidate Committee Contribution

011

Category/
Type

Candidate Name

MULVANEY, JOHN MICHAEL 'MICK', , ,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: SC

District: 05

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
08		23		2016

FEC Identification Number

C C00471292**Transaction ID : SB23.7215**

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE

Mailing Address 320 FIRST STREET SE

City
WASHINGTONState
DCZip Code
20003Purpose of Disbursement
Federal PAC Contribution

011

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State:

District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
09		26		2016

FEC Identification Number

C C00075820**Transaction ID : SB23.7242**

Amount of Each Disbursement this Period

5000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶

15000.00

TOTAL This Period (last page this line number only).....▶

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 20 OF 22

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. PALAZZO FOR CONGRESS

Mailing Address 13155 HIGHWAY 67 SUITE B

City
BILOXIState
MSZip Code
39532Purpose of Disbursement
Federal Candidate Committee Contribution

011

Category/
Type

Candidate Name

PALAZZO, STEVEN MCCARTY, , ,

Office Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: MS District: 04

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
09		29		2016

FEC Identification Number

C C00477323

Transaction ID : SB23.7241

Amount of Each Disbursement this Period

4000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify)

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶

4000.00

TOTAL This Period (last page this line number only).....▶

38000.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 21 OF 22

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Committee to Elect Joe Uecker

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
09		15		2016

Mailing Address 298 Indianview Drive

City
LovelandState
OHZip Code
45140Purpose of Disbursement
State Candidate - Political Contribution

011

Category/
Type

Candidate Name

Uecker, Joe, , ,

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

FEC Identification Number

C

Transaction ID : SB29.7195

Amount of Each Disbursement this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Friends of Bill Coley

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		06		2016

Mailing Address 8265 Cherry Laural Drive

City
MiddletownState
OHZip Code
45044Purpose of Disbursement
State Candidate - Political Contribution

011

Category/
Type

Candidate Name

Coley, Bill, , ,

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: OH

District:

FEC Identification Number

C

Transaction ID : SB29.7191

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Friends of Faber

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
09		30		2016

Mailing Address 7706 State Route 703

City
CelinaState
OHZip Code
45822Purpose of Disbursement
State Candidate - Political Contribution

011

Category/
Type

Candidate Name

Faber, Keith, , ,

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: OH

District:

FEC Identification Number

C

Transaction ID : SB29.7192

Amount of Each Disbursement this Period

500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

6000.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 22 OF 22

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Morrisey for West Virginia

Mailing Address P.O. Box 820

City
Charles TownState
WVZip Code
25414Purpose of Disbursement
State Candidate - Political Contribution

011

Category/
Type

Candidate Name

Morrisey for West Virginia

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: WV

District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		20		2016

FEC Identification Number

C

Transaction ID : SB29.7194

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

1000.00

7000.00